

AGENDA
State Employee Benefits Committee Meeting
February 19, 2010 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of January 25, 2010 meeting *
3. Director's Report
4. Health Fund Financials
 - a. January 2010 Fund & Equity Reporting
5. Minnesota Life Group Universal Life Renewal *
6. Group Health Plan FY2011 Coverage/Program Management Changes to Consider
 - a. Medco Prescription Program Changes
 - b. Group Health Coverage – Bariatric/IVF Changes
 - c. Group Health Coverage Management - MedSolutions
 - d. Michelle's Law/Mental Health Parity
7. SEBAC Comment
8. Public Comment
9. Group Health Plan FY2011 Coverage/Program Management Changes *
10. Other Business
11. Next meeting is scheduled for **Monday, March 8, 2010 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.

